

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
OCTOBER 23, 2012**

PRESENT: Arlie Albrecht, Nancy Clark, Alice Hanson-Drew, Charles Lindsey, Leslie Mirkin, Nicholas Smiar, Barbara Viste-Johnson, Peter Fabian, Allison Gordon

ARRIVED DURING THE MEETING: Eric Alvin

STAFF: Dan Williams, Executive Director; Yolanda McGowan, Legal Counsel; Sharon Henes, Paralegal; Matthew C. Niehaus, Bureau Assistant; and other Department Staff

CALL TO ORDER

Arlie Albrecht, Chair, called the meeting to order at 9:07 a.m. A quorum of nine (9) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Item “K” (open session) **ADD:**
 - “Discussion and Consideration of Practice Questions and Responses”

MOTION: Nicholas Smiar moved, seconded by Charles Lindsey, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MPSW JOINT BOARD MEETING MINUTES OF JULY 17, 2012

MOTION: Alice Hanson-Drew moved, seconded by Barbara Viste-Johnson, to approve the minutes of July 17, 2012 as published. Motion carried unanimously.

Eric Alvin entered the meeting at 9:16 a.m.

**DISCUSSION OF DIVISION OF LEGAL SERVICES AND COMPLIANCE POLICY
REGARDING SCREENING**

Appearance by Jeanette Lytle at 9:18 a.m.

MOTION: Eric Alvin moved, seconded by Peter Fabian, that the Board reject the Department’s Division of Legal Services and Compliance screening policy and that all complaints regarding professionals credentialed under the MPSW Board

be screened directly by the appropriate Section's screening panel. Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF PRACTICE QUESTIONS AND RESPONSES

Appearance by Katie Koschnick at 9:45 a.m.

PRESENTATION OF DSPS WEBSITE

Appearance by Angie Hellenbrand at 10:54 a.m.

DISCUSSION REGARDING MPSW JOINT BOARD BRINGING DHS AUTHORIZED PSYCHOTHERAPISTS – A.K.A. "DAN CROSSMAN/MARK HALE LETTER HOLDERS" (PURSUANT TO S. 457.02 (6)(B)2, WIS. STATS., AND CHAP. HFS 35, WIS. ADMIN. CODE) UNDER THE REGULATORY AUTHORITY OF THE BOARD

MOTION: Charles Lindsey moved, seconded by Eric Alvin, that the current subcommittee will continue to review any requests from letter-holders that were denied by a Section of the Joint Board. Motion carried unanimously.

POSSIBLE REVISION TO THE FAQ REGARDING USE OF PROFESSIONAL NAMES

MOTION: Nicholas Smiar moved, seconded by Eric Alvin, that the MPSW Board requests an appearance by Legal Counsel with legal opinion regarding use of names other than the one that appears on the license or certificate. Motion carried unanimously.

DISCUSSION AND CONSIDERATION AS TO THE APPOINTMENT OF AN AODA LIAISON

MOTION: Peter Fabian moved, seconded by Nicholas Smiar, to affirm the Chair has appointed Barbara Viste-Johnson to be the AODA Liaison. Motion carried unanimously.

DISCUSSION AND REVIEW OF MPSW JOINT BOARD GOALS FOR 2012 AND CONSIDERATION OF 2013 GOALS

MOTION: Barbara Viste-Johnson moved, seconded by Alice Hanson-Drew, to adopt the following as the Joint Board goals for 2013:

- 1) Department of Health Services (DHS) Mental Health Provider Status Letter holders – Discussion of What Action Should be Taken by the MPSW Joint Board in Terms of Recognizing Unlicensed DHS-Recognized Mental Health Providers
- 2) Create Supervisory Guidelines and Address Disparity of the Supervisor Regulations Across the 3 Professions of the MPSW Joint Board

- 3) Amendment of Wis. Stat. 457.02, Regarding Repeal of Provisions Which Restrict Board License Holders from Providing Treatment of Substance Abuse and Substance Use Disorders
 - a. Discussion and Consideration of Amending MPSW 1.09
 - 4) Equalization of the Joint Board Professional Licensing Fees
 - 5) Discussion and Consideration of Revising MPSW 20
 - 6) Incorporate Common Elements of Section Revisions of Continuing Education Practices and Requirements
- Motion carried.

Peter Fabian left the meeting at 12:00 p.m.

Peter Fabian was absent during voting.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

Appearance by Sharon Henes at 12:00 p.m.

MOTION: Charles Lindsey moved, seconded by Eric Alvin, to constitute a Joint Rules Committee consisting of the three public members plus Allison Gordon, Arlie Albrecht, and Nicholas Smiar. Motion carried unanimously.

Peter Fabian returned at 12:01 p.m.

ADJOURNMENT

MOTION: Nancy Clark moved, seconded by Alice Hanson-Drew, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:25 p.m.